

**MINUTES OF THE REGULAR MEETING OF COUNCIL
RESORT VILLAGE OF THODE
Thursday, February 20, 2025 at 7PM
Administration Building
3 Lakeview Court. Thode, SK**

- 1. Attendance:** Mayor Corey Fernets,
Councillors: Vanessa Ursel, Curtis McDougall, Bradley Stewart
Via Zoom: Councillor David Squires
Staff: Krystal Staniowski, Administrator
Regrets: Operations Manager Fred Fehr
Recording: Krystal Staniowski, Administrator

2. In Camera Meeting: Closed Session-None

3. Regular Council Meeting Call to Order

Mayor Corey Fernets called the regular meeting to order at 7:00 PM
Mayor asked for Conflict-of-Interest issues to be raised when applicable. A Safety Checklist review was conducted. Council and administration were informed of their Privacy and Access Responsibility

4. Public Meeting: Mayor Corey Fernets called the Public Meeting to order at 7:01PM

-No attendees

-Krystal Staniowski, Administrator declared there were no submission prior to the meeting.

4.1 Bylaw 1-2025 Amendment to Zoning Bylaw Lot 1, Block 10

No Submissions

4.2 Bylaw 2-2025 Amendment to OCP Lot 1, Block 10

No Submissions

4.3 Bylaw 3-2025 Amendment to OCP Lot 9, Block 11 & Lot 8, Block 10

No Submissions

Meeting adjourned at 7:12PM *Fernets/Ursel*

Mayor Fernets continued presiding the Regular Council Meeting

5. Delegate: None

6. Agenda:

Motion 29/2025 *Stewart/McDougall* That the agenda be adopted as presented:

CARRIED

7. Remove from Consent Agenda-None

8. Consent Agenda

Consent Agenda Resolutions

Motion 30/2025 *Stewart/McDougall* That Council approves the following Regular Council Meeting's Consent Agenda resolutions:

- a) That Minutes from January 16, 2025 Regular Council meeting be adopted as presented
- b) That Council receives the January 2025 financial statements as presented.
- c) That Council acknowledges the Municipal, Provincial and Regional Committee reports as circulated.
- d) That Council has scheduled the next Regular Council meeting for Thursday, March 20th, 2025 in the Thode Administration Building at 7PM.
- e) That Council approves the payment of accounts for the period January 16, 2025 - February 17, 2025 in the amount of \$125, 128.74.

CARRIED

Regular Agenda

9. Unfinished Business

Lot 1, Block 10 Consolidation as Directed by Community Planning

a. Bylaw #1-2025 Zoning Bylaw Amendment

Motion 31/2025 *Ursel/McDougall* That Council reads Bylaw #1-2025 a second time.

CARRIED

Motion 32/2025 *Ursel/McDougall* That Council reads Bylaw #1-2025 *Zoning Bylaw Amendment* a third time and is hereby adopted.

CARRIED

b. Bylaw #2-2025: Official Community Planning Amendment

Motion 33/2025 *Stewart/Fernets* That Council reads Bylaw #2-2025 a second time.

CARRIED

Motion 34/2025 *Stewart/Fernets* That Council reads Bylaw #2-2025 *Official Community Planning Amendment* a third time and is hereby adopted.

CARRIED

Lot 9, Block 11 Consolidation and Lot 8, Block 10 Consolidation

c. Bylaw #3-2025: Official Community Planning Amendment

Motion 35/2025 *McDougall/Ursel* That Council reads Bylaw #3-2025 a second time.

CARRIED

Motion 36/2025 *Ursel/McDougall* That Council reads Bylaw #3-2025 *Official Community Planning Amendment* a third time and is hereby adopted.

CARRIED

Parks and Recreation Advisory Committee Structure

Motion 372025 *Fernets/McDougall* That Council directs administration to develop a Bylaw to Establish Committees of the Resort Village of Thode and to collaborate with the Parks and Recreation Committee to develop Schedule 'A' of the Bylaw: The Parks and Recreation Committee's Mandate and Terms of Reference, to present to Council.

CARRIED

10. Other Business

Dodge Truck Extended Warranty Quote

Motion 38/2025 *Squires/Fernets* That Council declines the purchase of any extended warranty for Operations' Dodge Truck.

CARRIED

Dock Application 4 Pelican Trail

Motion 39/2025 *Squires/Stewart* That Council approves the dock application for 4 Pelican Trail with the understanding that:

- a) the applicant is responsible for acquiring approvals from the Water Security Agency and all other governing-body's associated with the permanent dock structure, prior to commencing any work on this project;
- b) the applicant will be compliant with the dock policy and all municipal bylaws;
- c) the applicant will be liable shall any damages occur from the dock structure and will be responsible for all costs associated should remediation of municipal reserve land be required;
- d) should the applicant fail to pay for any costs associated with damages or remediation, the costs will be applied to the applicant's tax roll;
- e) the applicant will notify Thode administration should the design or materials differ from the dock application presented to Council Feb 20, 2025;
- f) the applicant will consult with Thode's Operation Manager for municipal reserve considerations prior to and throughout the installation of the dock and for implementation of all-season safety considerations; and
- g) the applicant will be responsible for providing adequate safety signage around the dock during the winter season that extends well above the snow line to prevent people and vehicles from coming into contact with the structure.

CARRIED

Pelican Pass Development Listed Price

Motion 40/2025 *Fernets/Ursel* That Council agrees to reduce the listed prices of the lots within the Pelican Pass Development to \$249,880 each with eXp Realty.

CARRIED

Appoint Wheatland Regional Library Representatives for 2025

Motion 41/2025 *Ursel/Fernets* That Council appoints Angela Hosni and Diane Lovegrove as Thode representatives for the Wheatland Regional Library for 2025.

CARRIED

Dundurn Fire Commission 2025 Budget

Motion 42/2025 *Ursel/Fernets*

That Council approves the Dundurn Fire Commission 2025 Budget as presented.

CARRIED

Regional Animal Control Officer Proposal

Motion 43/2025 *Stewart/McDougall*

That Council declines the proposal from the Resort Village of Shields' administrator for Thode to partake in a regional animal control officer.

CARRIED

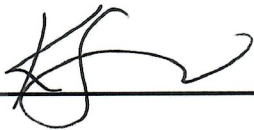
11. Adjournment

Motion 44/2025 *Ursel*

That the meeting be now adjourned at 8:21 PM.



Mayor, Corey Fernets



Krystal Staniowski, Administrator